

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION  
**ARRAIGNMENT MINUTES**

CASE NO. 03-cr-77-T-30TBM DATE September 5, 2004

HONORABLE THOMAS B. McCOUN III INTERPRETER \_\_\_\_\_  
LANGUAGE \_\_\_\_\_

COURT RPTR/TAPE Digital CRD/RECORDER Sonya Cohn

TIME 10:06- TOTAL \_\_\_\_\_ COURTROOM 12B

UNITED STATES OF AMERICA Terry Zitek and Terry Furr  
Assistant U.S. Attorney

v.

SAMI AMIN AL-ARIAN William Moffitt & Linda Moreno  
SAMMEEH HAMMOUEH Stephen Bernstein  
Defendant Attorney for Defendant

- [X] DEFENDANTS PRESENT [X] ADVISED OF CHARGES
- [ ] DEFENSE ATTORNEY: [ ] FPD APPOINTED [ ] CJA APPOINTED [ ] RETAINED
- [X] SUPERSEDING INDICTMENT FILED AND COPIED TO DEFENDANT
- [X] DEFENDANTS WAIVED READING OF SUPERSEDING INDICTMENT
- [X] NOT GUILTY PLEA ENTERED AS TO COUNTS ALL
- [X] TRIAL SET FOR WEEKS OF 1/3/05  
BEFORE JSM
- [X] STATUS CONFERENCE SET To be scheduled by district judge
- [X] GOVERNMENT TO PROVIDE RULE 16(a) that has not already been produced.
- [X] DEFENDANT TO PROVIDE RULE 16(b) \_\_\_\_\_
- [X] PRE-TRIAL DISCOVERY ORDER    Distributed in court   X   Previously entered
- [ ] BOND CONTINUED: YES    NO   . BOND MODIFIED: \_\_\_\_\_
- [X] DEFENDANTS CONTINUED IN CUSTODY OF U.S. MARSHAL.
- [ ] REFERRED TO MAGISTRATE JUDGE \_\_\_\_\_ FOR PRE-TRIAL DISCOVERY ORDER.  
(Copy of these minutes sent to magistrate judge CRD)
- [X] COPY OF ARRAIGNMENT MINUTES PROVIDED TO DISTRICT JUDGE CRD
- [X] OTHER: Court allows counsel 20 days to file any motions directed at Superseding Indictment.